

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234 618-346-4905

**Tuesday, August 8, 2023, 11:00 a.m.**

Board of Directors Meeting

**I. Call to Order, followed by the Pledge of Allegiance**

**II. Roll Call & Establishment of a Quorum**

**III. Public Discussion and/or Comment**

**IV. Approval of the July 11, 2023, Meeting Minutes**

**V. Consent Agenda**

- a) July 2023 Investment & Banking Information
- b) July 2023 / June 2023 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for July 2023
- e) MEPRD Grant Program Summaries

**VI. Finance**

- a) MEPRD Payments and Claims for July 2023
- b) MMMP Payments and Claims for July 2023

**VII. Executive Director's Report**

**VIII. Old Business – No old business**

**IX. New Business Summary**

- a) FY23 Park & Trail Grant Reimbursement Request from the City of Highland in the amount of \$62,691.00 for their completed project titled: "Hoffman Park Playground."
- b) FY24 Event Sponsorship Grant Request from the Village of Millstadt in the amount of \$2,481.25 for their upcoming event titled: *Millstadt 35<sup>th</sup> Annual Parks Biathlon & 3<sup>rd</sup> Annual Parks 5K Run*, to be held on September 17, 2023.
- c) Resolution 23-22: FY24 Park & Trail Grant Request from Madison County Transit (MCT) in the amount of \$300,000.00 for their project titled: "MCT Schoolhouse Trail Bridge Over Illinois Route 111."
- d) Resolution 23-23: FY24 Park & Trail Grant Request from St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their project titled: "Fairview Heights – Swansea Connector Trail."
- e) Resolution 23-24: FY24 Park & Trail Grant Request from St. Clair Township in the amount of \$55,133.05 for their project titled: "Loop Creek Park Pickleball."
- f) Resolution 23-25: FY24 Park & Trail Grant Request from the City of Mascoutah in the amount of \$87,117.00 for their project titled: "N. Jefferson Street Shared-Use Path, Phase 1."
- g) Resolution 23-26: *Contingent* FY24 Park & Trail Grant Request from the Village of Glen Carbon in the amount of \$300,000.00 for their project titled: "Glen Carbon Road Shared-Use Path, Phase 2."
- h) Resolution 23-27: FY24 Park & Trail Grant Request from the Village of Bethalto in the amount of \$300,000.00 for their project titled: "Erwin Plegge Multi-Use Path, Phase 1."
- i) Resolution 23-28: FY24 Park & Trail Grant Request from the Village of Swansea in the amount of \$100,000.00 for their project titled: "Schrantz Park – Swansea Kingdom Playground Equipment Replacement."
- j) Resolution 23-29: FY24 Park & Trail Grant Request from Wood River Township in the amount of \$25,963.00 for their project titled: "Kutter Park – New Parking for Pickleball Courts."
- k) Resolution 23-30: FY24 Park & Trail Grant Request from Sugar Loaf Township in the amount of \$10,589.00 for their project titled: "Sugar Loaf Township Park North – Playground Equipment & Electric Service."
- l) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, September 12, 2023, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.